



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, August 24th, 2022
Location: CSA Conference Room
Times:
Gambling at 6:15PM
Board meeting following at 6:30PM

Call to Order – Time:

Attendance

- Board Members (Present / Absent)
- Guests (Please List in Minutes)

Donation Request / Presentations

- NA

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

District 10 News

- Summer Presidents – Goalie Discussion (Declaration and Available Goalies)
- Mandatory Representation at 2022 MN Hockey Hockey Director Conference
 - September 9th – 11th
 - Minneapolis Marriott West in St. Louis Park, MN
 - D10 making this mandatory or fines will ensue
 - Volunteers?

Agenda

New Items:

- Welcome New Board Members – Marke Lewke (Sponsorship) , Lindsey Martin (Fundraiser)
- Board Member USA Hockey/SafeSport/Background Check
 - <https://membership.usahockey.com/>
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
 - ALL Due by September 1st
- Sponsorship Discussion
- 2022 Remaining Monthly Board Meeting Dates:
 - Wednesdays - 9/14 (pre -tryout as well), 10/26, 11/30
 - No December 2022 meeting

2022-2023 CYHA Board of Directors

President/Gambling:	Tom Schoolmeesters (2025)
Secretary:	Michelle Rice (2025)
Treasurer:	Barb Salchow (2023)
Vice Pres. Admin.:	Chelsea Johnson (2024)
Vice Pres. Hockey/ACE:	Chris Orlett (2024)
Boys Director:	Ryan Cardinal (2025)
Girls Director:	Cali Cheesebrow (2024)
Mite Director:	Jake Swanson (2025)
Goalie Director:	Meg Sawyer (2025)
Tournament Director:	Matthew Koranda (2024)
Tryout Director:	Rodney Olson (2025)
Volunteer Director:	Angela O'Neill (2024)
Fundraising Director:	Lindsey Martin (2025)

Tom

Michelle

Barb

Tom

Tom

Tom / Mark

Tom

- All of the remaining Meetings will be at Centennial Sports Arena

- **Pre-Tryout Sessions (Start This Week) (Coaches Lined Up)**

Tom/Ryan/Cali/Jake/Paul

- Mites – Jake Recruiting Staff (Has List)
- Girls – Sean Moline and Staff
- Boys – Ryan Recruiting HS Staff (List?)
- Junior Gold – Paul Ledin

- Discussion about Injury Meeting – September 12th – 6:00 PM – CSA Board Room

Tom

- Boys Traveling - Non Parent Coaches:

- AA Bantam – Jesse Ramirez
- A Bantam - ?
- AA Peewee – Joel Peterson
- A Peewee - ?
- A Squirt - ?

- Girls Traveling – Non Parent Coaches:

- U15A – Abby O’reilly
- U12A - ?
- U10A - ?
- U8A - ?

- Mites – Non Parent Coaches:

- A Mite - ?

Registrations:

Girls Chill (Closed - Waitlist – FULL) Nice Work Matt!

Boys Chill (Closed - Waitlist – FULL) Nice Work Matt!

JG Summer Ice (Sundays – Schedule is out and posted)

Sponsor – (Open Year Round)

Mite Pre-Tryout (Open – Beginner and Advanced Mites Closed - Waitlist – U8 Still Available)

Traveling Pre-Tryout (Open)

JG Pre-Tryout – (Target September – We have the Schedule from Mark)

Player Season Registration (Open)

Coach / Manager / Volunteer (Open)

Cougar Cub Registration Open/Deadline (Open – Closes October 23rd)

Director Report Outs

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girl’s Director

Boy’s Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Recruiting/Retention

Other Report Outs

- Scheduler(s) – Registrar – Sponsorship – Others in attendance?

Old Items:

- Open Board Member Positions
 - Voting Member - Fundraising Coordinator – Open
 - Other - Mite Jersey Coordinator - Open
 - Other - Recruiting and Retention Coordinator – Open

Tom

Visitor/Member Comments

Parking Lot Item(s)

Manager Mentorship Project – Volunteers

Donation Box – Used Gear – Volunteers

Go Through Storage Locker & Mite Jerseys (New Date? New Team?)

Next Meeting

Wednesday, September 14th, 2022 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15 PM

Pre-Tryout Meeting 6:30 PM

Board meeting: To Follow:

Upcoming Important Dates

- ~~○ Pre-Skate Registration Opens – July 30th, 2022~~
- ~~○ Regular Season Registration Opens – August 5th, 2022~~
- ~~○ Girls Hockey Kickoff event – Monday August 22nd, 6-8 PM at Centennial Sports Arena~~
- ~~○ Registration Open House #1 – Wednesday August 17th 6:00 PM at Centennial Sports Arena~~
- Registration Open House #2 – **Thursday September 15th 6:00 PM at Centennial Sports Arena**
- Tryout Move Up / Injury Review – **Emails Due - Friday 9/9/22! Meeting 9/12/22 6:00 PM CSA Board Room**
- Pre Tryout Meeting – **Wednesday September 14th, 2022, Centennial Sports Arena - Board Room**
- Tryouts – **Monday September 19th, 2022 – Monday October 3rd, 2022 (See Schedule)**
- Mite Evaluation Dates – **Friday October 7th – Sunday October 9th (See Schedule)**
- Traveling Manager Meeting – **Tuesday October 11th - 6:00 PM at Trappers Lower Level?**
- Coach Meeting – **Tuesday October 11th - 7:30 PM at Trappers Lower Level?**
- Mite Team Draft Night – **Tuesday October 18th at Centennial Sports Arena Board Room**
- Mite Manager Meeting – **Tuesday October 25th 6:00 PM at Trappers Lower Level?**
- Mite Coach Meeting – **Tuesday October 25th 7:30 PM at Trappers Lower Level?**
- Post Tryout Meeting – **Wednesday October 26th 6:30 PM at CSA (Prior to Board Meeting)**
- Heggies Pizza Delivery and Pick Up – **Wednesday November 2nd Time - TBD**
- Gertens – **Monday November 21st Time - TBD**
- Pictures – **TBD (Start looking into this... Get it booked with Shwan's Center at NSC)**